VZCZCXYZ0001 RR RUEHWEB

DE RUEHAD #0232 0470735
ZNR UUUUU ZZH
R 160734Z FEB 10
FM AMEMBASSY ABU DHABI
TO RUCPDOC/USDOC WASHINGTON DC
INFO RHMFIUU/DEPT OF HOMELAND SECURITY WASHINGTON DC
RUEHAD/AMEMBASSY ABU DHABI
RUEHC/SECSTATE WASHDC 0292

UNCLAS ABU DHABI 000232

SENSITIVE
SIPDIS
STATE FOR PM/DDTC FOR BLUE LANTERN COORDINATOR
USDOC FOR 532/BIS/OEA/KGAINES/MNICKSON/JRODRIGUEZ
DHS FOR ICE/STRATEGIC

E.O. 12958: N/A

TAGS: <u>BEXP</u> <u>ETRD</u> <u>ETTC</u> <u>AE</u>

SUBJECT: EXTRANCHECK: POST-SHIPMENT VERIFICATION: BIN MAHMOOD

REPRESENTING

REF: USDOC OEA EMAIL DATED 1/27/10

11. Ref email requested that post conduct six separate post-shipment verifications for numerous aviation related airborne communication and navigational items exported as NLR and classified under ECCN: 7A994 by Sun Aviation, Kansas City, MO.

- 12. On February 16, 2010, Export Control Officer and BIS Commercial Assistant met with Dr. Mohammed S. Al Nazer, Managing Director and Engineer Emad S. Al Nazer, Technical Manager, Bin Mahmood Representing Companies. Bin Mahmood Representing Company is an exclusive provider of defense related equipment to the UAE Military. They also have a specialized UAE General Civil Aviation Authority (GCAA) license to provide aviation related equipment to the UAE Military. Al Nazer furnished the related delivery notes, purchase orders and end user certificates related to these shipments. ECO was able to review relevant documentation that confirmed the end user as the UAE Military General Headquarters (GHQ) for these transactions.
- $\underline{\ \ }$  3. Post considers Bin Mahmood Representing Company to be a reliable recipient of US origin items. OLSON